## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 21 1997 8:00am

Secretary of State

649-4866

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000044444 (4)

J & J GULFCOAST, INC.

SIGNATURE:

Principal Place of Business Mailing Address 4202 TAMIAMI TRAIL N 4202 TAMIAMI TRAIL N NAPLE FL 34103-3103 NAPLES FL 33940 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1996 05/26/1995 2. Principal Place of Business 4, FEI Number 2a. Mailing Address Applied For 65-0594732 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zιρ Country This corporation has liability for intangible tax under s. 199.032. Yes No 25 29 30 Florida Statutes 24 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GIARDINA, JAY 81 Name 212 MONTEREY DR Street Address (P.O. Box Number is Not Acceptable) #103 NAPLES FL 33999 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typing or princed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 10.1 1.1 TITLE ELLIS, JOSEPH A NAME 1.2 NAME 4202 TAMIAMI TRAIL N STHEFT ADDRESS 13 STREET ADDRESS NAPLES FL 011Y - \$1 - 7#P 1.4 CITY-ST-ZIP DELETE THLE 21 TITLE Change Addition GIARDINA, JAY NAMI 22 NAME 4202 TANUANU TRAUK B STHEET ACIORESS 23 STREET ADDRESS NAPLES FL 2.4 CITY - ST - ZIP DELETE Change The 31 TITLE Addition HAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-76 3.4. CITY-ST-ZIP DELETE THILE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP GH5 - \$1 - 20 DELETE THLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-20 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information information information information information information of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, open an attachment with an address.